10/17/12 - Wednesday, October 17, 2012

EAU CLAIRE REDEVELOPMENT AUTHORITY AGENDA Meeting of Wednesday, October 17, 2012 7:30 a.m. Council Chambers, City Hall

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, October 17, 2012, at 7:30 a.m. in the Council Chambers, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin, on the following agenda items:

Open Session:

- 1. Call to order.
- 2. Minutes from the meeting of September 19, 2012.
- 3. Financial statements.
- 4. Motion to approve the purchase of land at 1724 Oxford Avenue.
- 5. Motion to accept a grant from Wheda and Department of Financial Institutions in the amount of \$18,500 for the demolition of 28 Maple Street.
- 6. Executive Director's Report.
- 7. Announcements, directions, and correspondence.

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes. In order to accommodate the participation of persons with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715)839-4902 at least 2 days prior to the meeting.

Notice is hereby given that members of the City Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.

Mike DeRosa, Chairperson